

YAS Trust Board Committee Action Log 2026-27							
Item No	Committee/ Group	Meeting Date	Action	Lead	Estimated Closure Date	Updates (When, Where, What)	Status
BoD26/05/9.5	BoD Public	2026.05.21	Annual Business Plan 2026/27 Update Mandy Wilcock agreed to provide clarification on the quantified impact of the proposed 0.5% reduction in sickness absence.	Mandy Wilcock	Sep-26	Update: Mandy Wilcock to provide and circulate the sickness absence table for inclusion in the minutes and assurance through the People Committee. Action now completed.	RECOMMENDED FOR CLOSURE
BoD26/05/9.6	BoD Public	2026.05.21	Annual Business Plan 2026/27 Update It was agreed that future public reporting should more explicitly highlight productivity benefits as a distinct component of delivery.	Carol Weir	Sep-26	Update: The performance report now has productivity section added which goes to Committees and Board each month detailing current delivery against productivity targets and potential benefit of addressing any shortfalls against plan.	RECOMMENDED FOR CLOSURE
BoD26/07/18.6	BoD Public	2026.07.23	Lord Mann Review and NHS England Actions Mandy Wilcock advised that the mandated Board development session would form part of a national online programme. Mandy Wilcock to investigate the Board training requirements further and provide an update.	Mandy Wilcock	Sep-26	Update: Engagement has taken place with Onvero with whom the Trust have Corporate Membership and they have provided a suggested Board development session and costings. This is being reviewed for suitability and then a date can be agreed at one of the Strategic Board forums. Board Planner updated.	RECOMMENDED FOR CLOSURE